STATE OF WISCONSIN Public Records Board

SCOTT WALKER GOVERNOR

Matt Blessing Board Chair



4622 University Ave., 10A Madison, WI 53702 Telephone 608 / 266-2996

Agenda Public Records Board 1:30 - 4:00 PM August 19, 2013 22 E. Mifflin St, Madison 4th Floor Legislative Audit Bureau Conference Room

- 1. Call to Order
- 2. Approval of May 13, 2013 meeting minutes * (5 minutes)
- 3. Comments from Chair (10 minutes)
- **4.** Committee Reports* (30 Minutes)
 - a. Records Management Committee* (Naab)
 - b. Records Resource Management Committee (Broady-Rudd)
 - c. Records Officers Council (Thompson)
- **5.** Other Business (60 minutes)
 - a. PRB Responsibilities
 - b. Committee Assignments
 - c. Council of State Archivists
- **6.** Adjourn

Next scheduled meeting: November 11, 2013, 1:30-4:00 Legislative Audit Bureau Conference Room -4^{th} Floor

* Scheduled Action Items